BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 17, 2004	Department: <u>Airports</u>		
Bulk Item: Yes X No	Airport: Florida Keys Marathon Airport		
AGENDA ITEM WORDING: Approval of Ame 3-12-0044-020-2004, revising the existing work item	endment No. 1 to Grant Agreement for Project No. m "General Aviation Apron" to "Cargo Apron"		
ITEM BACKGROUND: A grant application was rehabilitate terminal canopy and install taxiway light Airport. FAA granted funds under Project No. 3-12 FAA Grant Agreement listed the project for the cargattached amendment revises the project title to Carganatached amendment revises the project title to	ating and signs at the Florida Keys Marathon 2-0044-020-2004 for these projects, however the go apron portion as the general aviation apron. The		
PREVIOUS RELEVANT BOCC ACTION: On authorized execution of Grant Agreement No. 3-12-Federal Aviation Administration to fund rehabilitati Taxiway lighting at the Marathon Airport.	-044-020-2004 between Monroe County and the		
CONTRACT/AGREEMENT CHANGES: Amer Aviation Apron to Cargo Apron.	ndment revises work item description General		
STAFF RECOMMENDATIONS: Approval			
TOTAL COST:N/A	BUDGETED: Yes No		
COST TO COUNTY:	SOURCE OF FUNDS:		
REVENUE PRODUCING: Yes No	AMOUNT PER MONTH Year		
APPROVED BY: County Atty YES OMB	/Purchasing N/A Risk Management N/A		
MARATHON AIRPORT MANAGER APPROVAL: James R. "Reggie" Paros			
DIRECTOR OF AIRPORTS APPROVAL:	Peter J. Horton		
DOCUMENTATION: Included X	To Follow Not Required		
DISPOSITION:	AGENDA ITEM # F/O		

UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-12-0044-020-2004

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for, and on behalf of the United States, and the Monroe County Board of County Commissioners (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the ____ day of _____ be amended as hereinafter provided:

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor on the other part, do hereby mutually agree as follows:

Revise "General Aviation Apron" to "Cargo Apron"

It is understood and agreed that all of the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been accepted by the Sponsor on or before November 30, 2004 or such subsequent date as may be prescribed in writing by the FAA.

UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION

Acting Manager, Orlando Airports District Office

ACCEPTED:		Signature:	
		TypedName:	
· •		Title:	
(SEAL)			
Attest:			
Title:			
proceedings taken l said Sponsor has accordance with the	by said Sponsor rebeen duly authorically laws of the State Grant Agreement	lating thereto, and find zed and is in all resp of Florida, and further constitutes a legal and	ant Agreement and the the execution thereof by ects due and proper in that, in my opinion, said binding obligation of the
Dated at	this	day of	, 20
		(Signature of Spon	sor's Attorney)
	APPROVED AS TO S	ORM O	